

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061388

FILED
Apr 25, 2012
Secretary of State

Entity Name: LET'S MAKE IT EXTRAORDINARY LLC

Current Principal Place of Business:

4024 OAK PRESERVE DR
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

274 W CENTRAL AVE
SUITE M
WINTER HAVEN, FL 33880 US

Current Mailing Address:

PO BOX 90422
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 36-4703407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAKER, MARICEL M
4024 OAK PRESERVE DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BAKER, MARICEL M
274 W CENTRAL AVE
SUITE M
WINTER HAVEN, FL 33880 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, MARICEL M
Address: 274 W CENTRAL AVE, SUITE M
City-St-Zip: WINTER HAVEN, FL 33880 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARICEL M BAKER

PRES

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date